2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGN

May 02, 2002 8:00 am Secretary of State P01000014534 DOCUMENT # 1. Entity Name MY DEAR ANNIE PRODUCTIONS, INC. 05-02-2002 90133 016 ***150.00 " DTMENT OF ST Principal Place of Business Mailing Address 9631 S.W. 77TH AVE., APT. C302 9631 S.W. 77TH AVE., APT. C302 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPA-PEREZ, SERGIO Street Address (P.O. Box Number is Not Acceptable) 9631 S.W. 77TH AVE., APT. C302 **MIAMI FL 33156** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida -SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPA-PEREZ, SERGIO NAME NAME CR2E034 STREET ADDRESS 9631 S.W. 77TH AVE., APT. C302 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ٧D TITLE ☐ Delete TITLE Change Addition NAME MENENDEZ, GABRIELA NAME STREET ADDRESS 13160 S.W. 21ST STREET ADDRESS CITY-ST-ZIP MIAMI-FL -- --CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARTINEZ, STEPHANIE NAME 9631 S.W. 77TH AVE., APT. C302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33156** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

FFICER OR DIRECTOR

FILED